MINUTES OF SUMMER DANCEFEST MEETING JUNE 4, 2015 – 5:30PM LEBANON TOWN HALL, LEBANON, CT. CONFERENCE ROOM

- 1. Chairman MARION RUSSO, called the meeting to order at 5:30pm. Attending – Marisa Haralson, Betsy Petrie, Marion Russo, Bob Wentworth, Tom Corso, Bob Leone, Sue Leone, Barbara Archer, and Danielle Crawford.
- 2. Minutes from the last meeting were read and discussed, motion made by BETSY PETRIE and 2nd by SUE LEONE to approve the minutes. Motion passed.
- 3. Old business information:
- A. Motion made by BARBARA ARCHER to approve Danielle Crawford as new member of committee, second by SUE LEONE. Motion passed.
- B. Marion updated committee on financial report \$18,010.76 in account.
- C./D. Discuss and assign jobs on worksheet for Summer Dancefest weekend.
- E. Sign needed for center of town Marion will ask MaryLou Beckwith to make sign.
- 4. New business information:
- A. Due to illness The POM's son will replace him, all members agreed that it would be fine.
- B. Discussion regarding David Nichols borrowing dance floor in August, motion made by BETSY PETRIE, second by BOB WENTWORTH to allow. Motion passed.

C. Outstanding Bills:

Discussion on increasing firework amount by \$1,000.00 to allow for higher fireworks. Motion made by MARISA HARALSON, second by BETSY PETRIE to have Marion call and spend an extra \$1,000.00. Motion passed.

Discussion on outstanding bills, motion made by MARISA HARALSON, second by BARBARA ARCHER to approve payment of bills. Motion passed. All bills have been submitted to office for payment.

Atlas Pyro - \$6,000.00
Taylor Rental - \$855.00
The Illusions Band - \$600.00
The POM DJ - \$500.00
Gulermo Printing - \$402.00
Marion Russo (dance floor materials) - \$348.07
CJ Septic - \$600.00
Clubhouse Inflatables - \$250.00
9-Hole Golf Course - \$375.00
Sue Leone (raffle prizes) - \$435.98

- D. Next meeting will be July 2nd at 5:30.
- 5. Motion to adjourn at 5:56pm by MARISA HARALSON, second by BOB WENTWORTH. Motion passed.

Respectfully Submitted,

Marisa Haralson